

MINUTE ORDER

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Magistrate Judge Bruce E. Reinhart**Atkins Building Courthouse - 9th Floor**

Date: 3/19/24

Time: 1:30 p.m.

Defendant: Paul Oswald Morani J#: 12433-506 Case #: 24-2537-MJ-LOUISAUSA: Joan Silverstein Attorney: Alejandro SotoViolation: Money Laundering Surr/Arrest Date: 3/18/2024 YOB: 1967Proceeding: Initial Appearance CJA Appt: _____Bond/PTD Held: Recommended Bond: _____

Bond Set at: _____ Co-signed by: _____

 Surrender and/or do not obtain passports/travel docsLanguage: English Report to PTS as directed/or _____ x's a week/month by phone: _____ x's a week/month in personDisposition:
Rights given – Counsel files

Random urine testing by Pretrial

TEMPORARY Notice of Appearance Services _____

Defendant held Temporary Pretrial

Treatment as deemed necessary

Detention @ Government request,

 Refrain from excessive use of alcohol

risk of flight

 Participate in mental health assessment & treatment Maintain or seek full-time employment/education No contact with victims/witnesses, except through counsel No firearms Not to encumber property May not visit transportation establishments Home Confinement/Electronic Monitoring and/or

Curfew _____ pm to _____ am, paid by _____

 Allowances: Medical needs, court appearances, attorney visits, religious, employment Travel extended to: _____ Other: _____

Time from today to _____ excluded from Speedy Trial Clock

NEXT COURT APPEARANCE Date: _____ Time: _____ Judge: _____ Place: _____**Report RE Counsel:** 4/2/24 **10:00** ***Miami Duty*****PTD/Bond Hearing:** 3/22/24 **10:00** ***Miami Duty*****Prelim/Arraignment:** 4/2/24 **10:00** ***Miami Duty***

Status Conference RE: _____

D.A.R. 13:44:59/13:50:20 Time in Court: 10s/Bruce E. ReinhartMagistrate Judge